

## **PLACER LOCAL AGENCY FORMATION COMMISSION**

Miguel Ucovich, Chair (City); Jim Holmes, Vice Chair (County); Gray Allen (District); Bill Kirby (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Stan Nader (City); Vacant (District)

### **SUMMARY ACTION January 13, 2016**

1. The Flag salute was led by Alternate Commissioner Gray.
2. Call to Order and Roll Call: Chairman Ucovich called the hearing to order at 4:03 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Those seated were Commissioners Allen, Holmes, Kirby, Ucovich, and Alternate Commissioner Gray. Also in attendance was Alternate Commissioner Nader. Those absent were Commissioners Treabess, Rudd, and Alternate Commissioner Duran. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The Agenda was approved as submitted by motion. Gray/Holmes/5:2 (Weygandt and Treabess absent)
4. Public Comment: Sue Stack from Newcastle commented regarding her concerns with the local fire departments and funding issues.

Commissioner Holmes informed her that there would be a meeting to address the issue at the Horseshoe Bar/Penryn Municipal Advisory Council meeting to be held at the Penryn School at 7:00 p.m. on January 26, 2016.

Chairman Ucovich closed Public Comment.

5. Approval of Minutes: From the November 18, 2015, and December 9, 2015 hearing: Approved by motion. Holmes/Kirby/5:2 (Weygandt and Treabess absent)
6. Town of Olympic Valley Incorporation proposal: It was recommended that the Commission provide direction to staff regarding outstanding invoices from the proponents of Incorporate Olympic Valley. After discussion a motion was made to continue the item to the next hearing date. Holmes/Ucovich/5:2 (Weygandt and Treabess absent)
7. Executive Officer Reports:
  - Special District (alternate) member election: Kris Berry advised the Commission that the deadline for ballots to be received had been extended to February 1, 2016 to allow time for the district board members to meet.
  - Legislative Committee: CALAFCO is responding to a few legislative bills. Commissioner Kirby commented that CALAFCO is trying to get JPA's to respond to LAFCOs. It is not known how many there are or what the services are.
  - Proposal Status: Kris Berry informed the Commission that the Rocklin Green Brae Annexation is scheduled to be heard at the next LAFCO hearing.

Next Hearing: February 10, 2016

8. Commissioner Reports: Commissioner Kirby announced that there will be a CALAFCO Legislative Committee meeting on January 22 and the CALAFCO Board of Directors will be meeting on February 5<sup>th</sup>.

9. Closed Session: Conference with Legal Counsel (G.C. 54956.9 (d)(4). Initiation of Litigation: One potential case. Nothing to report after closed session.
10. Adjournment: Motion to adjourn the hearing: Holmes/Gray/5:2 (Weygandt and Treabess absent) Chairman Ucovich adjourned the hearing at 4:45 p.m.